



## REGULAR MEETING AGENDA

**April 10, 2024 - 9:00am**

7 Danchuk Drive, Crystal Springs SK S0K 1A0

**1. Call to Order**

**2. Declaration of Conflict**

**3. Public Hearing** None

**4. Delegations**

<u><b>9:30AM</b></u>	Darren Sundbo
<u><b>10:00AM</b></u>	Gail Strilaeff, SAMA (2023 Re-Inspection Program)
<u><b>1:00PM</b></u>	Council of the RM of Birch Hills, No. 460 (Microsoft Teams)

**5. Approval of Minutes**

Minutes of Regular Meeting
Minutes of Special Meeting

**6. Financial Reports**

Statement of Financial Activities
Bank Statement
Payroll Register
Authorized Expenditure Reports
List of Accounts for Approval
Unpaid Taxes Report

**7. Reports** Staff/Council Reports

**8. Correspondence** Correspondence

**9. Old Business**

Road Closure Bylaw
Borrowing Bylaw
RM Lake Lenore Mentorship Agreement

**10. New Business**

Gravel Purchase Agreement - RM of Birch Hills
SAMA Re-Inspection Program 2023/2024
Dust Control
Landfill Groundwater Monitoring Proposal
Organized Hamlet of Crystal Springs - Policies
Hamlet Policy
Discretionary Use Permit - BB - Air Bnb
Disrectionary Use Permit - AG - 2nd Residence
Custom Work Rates - Review
Canada Summer Jobs: Advertise
293 Exemption
Donation Request - Weldon Playground Project

**11. Adjournment**